

MINUTES OF A REGULAR COUNCIL MEETING
MAY 21, 2019

The Hollywood Park City Council met in a regular session on May 21, 2019 at 7:00p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Mike Howe, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: Police Chief- Shad Prichard, Fire Chief- John Butrico, Public Works Director-Kelly Cowan, City Treasurer- Jeff Hinson, Interim City Attorney- Ryan Henry and City Secretary-Janice Alamia. Absent: None.

CERTIFICATION OF ELECTION

Mayor Murphy swore in returning Councilmembers Mike Howe, Oscar Villarreal Jr. and Scott Bailey.

PRESENTATIONS:

- Public Works Proclamation: Mayor Murphy presented a Proclamation to the Public Works Director, Kelly Cowan and to the Public Works Department in commemoration of National Public Works Week and for the service they provide to Hollywood Park.
- Margarita Day Proclamation: Mayor Murphy presented a Proclamation to Danny Ramos the Producer of the film "The Margarita Man" and officially naming June 7th, 2019 as Margarita Day in Hollywood Park.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his April report to council stating he had 45 calls for the month.
2. Police Report: Chief Prichard presented his April report to council stating he had 219 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated there were 10 paid rentals for the month of April and 39 total Code Compliance cases.
4. Financial Report: Jeff Hinson, City Treasurer stated that April monthly expenditures were at \$328,088 and revenues were at \$128,095.
5. City Secretary Report: Janice Alamia announced Court had 315 new violations filed and we received revenue of \$35,782. 102 Permits were issued for the month of April with revenue received at \$13,429.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy spoke about the passing of our current City Attorney, Mike Brenan.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 4/16/2019.
2. Approve the Minutes of a Special Council Meeting on 5/13/19.
3. Accept the Financial Statements as of 4/30/2019.

Councilmember Trueman made the motion to approve the Minutes of the Regular Council Meeting on 4/16/2019 [with requested correction] and to accept the Financial Statements as of 4/30/2019. Councilmember Howe seconded. The motion passed unanimously.

Councilmember Trueman made the motion to approve the Minutes of the Special Council Meeting on 5/13/19 and Councilmember Bailey seconded. The motion passed with all members of the Council voting aye and Councilmember Trueman abstaining.

CITIZEN PARTICIPATION:

- Loraine Waters/359 Donella: Concerned about the Voigt Center going to outside management.
- Linda Phillips/7 Ashford Glen: Mrs. Phillips wanted to discuss the sales tax issue and getting the word out to the residents.

OLD BUSINESS: None

NEW BUSINESS:

1. DISCUSS TAKE POSSIBLE ACTION ON REQUESTING AN RFP FOR BANKING SERVICES FOR THE TOWN OF HOLLYWOOD PARK.
 - a. Citizen Comments: None
 - b. Discussion: Councilmember Trueman made the motion to approve a Resolution adopting a written policy authorizing the Town of Hollywood Park to accept applications for primary depository bank services from eligible financial institutions not doing business within the city; and providing an effective date. Councilmember Bailey seconded. The motion passed unanimously. Councilmember Trueman went on to make a motion to approve the request for an RFP for banking services for the Town of Hollywood Park. Councilmember Bailey seconded and the motion passed unanimously.
2. DISCUSS TAKE POSSIBLE ACTION ON AMENDING THE HOLLYWOOD PARK ORDINANCE ON SIGN REGULATION ON PRIVATE PROPERTY.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy moved this item after the Executive Session.
3. DISCUSS TAKE POSSIBLE ACTION ON AN AWARENESS EFFORT TO INFLUENCE ACCURATE SALES TAX REVENUE FOR HOLLYWOOD PARK.
 - a. Citizen Comments: None
 - b. Discussion: Councilmember Howe is spear-heading the effort to ensure all tax dollars belonging to Hollywood Park stay in Hollywood Park.

4. DISCUSS TAKE POSSIBLE ACTION TO APPROVE PURCHASE AND IMPLEMENTATION OF E-CITATION EQUIPMENT AND SOFTWARE FOR THE HOLLYWOOD PARK POLICE DEPARTMENT AND MUNICIPAL COURT FOR A COST NOT TO EXCEED \$33,000.
 - a. Citizen Comments: None
 - b. Discussion: Councilmember Bailey made the motion to approve the purchase and implementation of e-citation equipment and software for the Hollywood Park police department and municipal court for a cost not to exceed \$33,000. Councilmember Trueman seconded the motion. The motion passed unanimously.
5. DISCUSS AUTHORIZED PURCHASE OF SCANNING MACHINE FROM FEDERAL ASSET AND SEIZURE PROGRAM PROCEEDS.
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard announced to the Council he would be purchasing a scanner from his federal asset and seizure program proceeds. Councilmember Villarreal moved to approve the purchase and Councilmember Bailey seconded. Approved unanimously.
6. DISCUSS TAKE POSSIBLE ACTION ON SHADE STRUCTURES AT VOIGT PARK.
 - a. Citizen Comments: None
 - b. Discussion: Jeff Penfield was asked by our Public Works Director, Kelly Cowan to do a presentation of his shade structures and how this can help at Voigt Park pool. Mr. Cowan stated he would be going to the EDC for this purchase. No action was taken.
7. DISCUSS TAKE POSSIBLE ACTION ON VOIGT CENTER MARKETING PROPOSAL.
 - a. Citizen Comments:
 - Tonya Cummings/129 Grand Oak: Does not want outside agency to control the Voigt Center.
 - James Grimshaw/516 Sagecrest: Agrees with Tonya Cummings.
 - b. Discussion: Councilmember Trueman made the motion to keep the Voigt Center under city control. Councilmember Bailey seconded. The motion passed unanimously.

Mayor Murphy read the Executive Session and adjourned into the closed session at 9:02pm

EXECUTIVE SESSION

The City Council will convene in a closed session as authorized by Section 551.071 (2) of the Texas Government Code to consult with its attorney on matters in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with Open Meetings Act, specifically signs and wire transfer fraud, sign regulation and other potential lawsuits or claims.

Mayor Murphy reopened the regular council meeting at 9:25pm

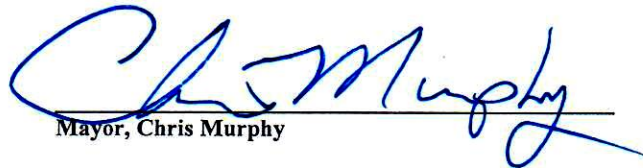
2. DISCUSS TAKE POSSIBLE ACTION ON AMENDING THE HOLLYWOOD PARK ORDINANCE ON SIGN REGULATION ON PRIVATE PROPERTY.

a. Citizen Comments: None

b. Discussion: The Interim City Attorney, Ryan Henry stated there was a need to now update our City Ordinance concerning sign regulation. Consensus was to have Mr. Henry revise the Ordinance and bring back to Council.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 10:03pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 18 DAY OF JUNE, 2019.


Mayor, Chris Murphy

ATTEST:


City Secretary, Janice Alamia